

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, January 16, 2014 12:30 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Bruce Adams

ITEM ACTION

1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve December 19, 2013 Meeting Minutes	Karla Johnson
3	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
4	Review/Approve Conflict of Interest Disclosures	Bruce Adams
5	Review/Appoint Member(s) of the Law Enforcement Committee	Alden Orme
6	Review/Appoint Member(s) of the Litigation Management Committee	David Blackwell
7	Review/Appoint Member(s) of the Personnel Committee	Brad Dee
8	Consider Appointment of Open Board Position	Bruce Adams
9	Review Bylaws Regarding Non-County Membership	Johnnie Miller
10	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
11	Action on Personnel Matters	Bruce Adams
12	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
13	Action on Litigation Matters	David Blackwell

INFORMATION

14	Chief Executive Officer's Report	Johnnie Miller
15	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240